

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061081

Entity Name: 364 GULF ROAD, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5900 SW 73 STREET
SUITE 301
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

5900 SW 73 STREET
SUITE 301
SOUTH MIAMI, FL 33143

FEI Number: 27-3036347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE. SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARDAZZI, REMIR FERNANDO
Address: 5900 SW 73 STREET, STE 301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: GOMEZ, MARIA LORENA
Address: 5900 SW 73 STREET, STE. 301
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REMIR FERNANDO GUARDAZZI

MGRM

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date